IT Strategic Planning Committee
MEETING AGENDA

Library and Archives Large Conference Room
Wednesday, August 2, 2006
10:00 AM – 12:00 Noon

10:00 – 10:05   **Call to Order, Introduction**

10:05 – 10:10   **Housekeeping**
- **Review and approval of the minutes from 07/10/06**

10:10 – 10:30   **Strategic Enterprise Topics**

- **Legality of Electronic Records**

10:30 – 11:20   **Standard Review**

- **NITOC Standards requiring discussion**
  - *Database, Incident Response, Patch and Upgrade Management and State of Nevada Glossary of IT Terms*

- **Security Committee Standards ongoing review**
  - *Personnel Security Standard 4.04*

11:20 – 11:50   **Updates**

- **IT Advisory Board (ITAB)**
- **Critical Business Technology Assessment Project (CBTAP)**
- **Security Status**
- **Committee Status**
- **E-payment Project Status**
- **Video teleconferencing Status**
- **Bill Draft Request (BDR) Update**

11:50 – 11:55   **Future Issues/New Business**

11:55 - 12:00   **Wrap Up**

Next Meeting Date; Tuesday September 5, 2006; 10:00 AM – 12:00 Noon in the State Library and Archives, Large Conference Room

12:00 Noon   **Adjourn**